

REGULAR MEETING OF THE MIDLAND CITY COUNCIL City Hall, 333 W. Ellsworth Street

<u>September 17, 2018</u> 7:00 PM

AGENDA

CALL TO ORDER - Maureen Donker, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL - Thomas W. Adams

Steve Arnosky

Diane Brown Wilhelm

Maureen Donker

Marty A. Wazbinski

CONFLICT OF INTEREST DISCLOSURE STATEMENT

CONSIDERATION OF ADOPTING CONSENT AGENDA ITEMS:

All resolutions marked with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate consideration of these items unless a Council member or citizen so requests during the discussion stage of the "Motion to adopt the Consent Agenda as indicated." If there is even a single request the item will be removed from the consent agenda without further motion and considered in its listed sequence in regular fashion.

APPROVAL OF MINUTES:

1. * Approve minutes of the September 10 regular City Council meeting. TISDALE

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

- 2. Fire Prevention Week in October. COUGHLIN
- 3. Recognizing Midland as a Community Responding to Overcome Poverty (CROP) and the Midland Area CROP Hunger Walk on October 7, 2018. GUYER
- 4. Partnership with the City of Midland and Midland Area Community Foundation's Cultural Awareness Coalition; GUYER
 - a. Midland Neighbor Week.
 - b. Cultural Awareness Month 2018.

PUBLIC COMMENTS, IF ANY, BEFORE CITY COUNCIL. This is an opportunity for people to address the City Council on issues that are relevant to Council business but are not on the agenda.

RESOLUTIONS:

- Master Plan 2018 Update Final review and comments on proposed updates of Chapter 5 and the Future Land Use Map of the City's Master Plan. MURSCHEL
- * Buttles Street Road Diet. KAYE

Considering purchases and contracts:

* 2018 Pomranky Road Intersection Improvement; Contract No.18. FREDRICKSON

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION:

Citizen Comment Line: 837-3400

City of Midland website address: www.cityofmidlandmi.gov cityhall@midland-mi.org

Government Information Center: located near the reference desk at the Grace A. Dow

Memorial Library

Backup material for agenda item:

1. * Approve minutes of the September 10 regular City Council meeting. TISDALE

September 10, 2018

A regular meeting of the City Council was held on Monday, September 10, 2018, at 7:00 p.m. in the Council Chambers of City Hall. Mayor Donker presided. The Pledge of Allegiance to the Flag was recited in unison.

Councilmen present: Thomas Adams, Steve Arnosky, Diane Brown Wilhelm, Maureen

Donker, Marty Wazbinski

Councilmen absent: None

MINUTES

Councilman Arnosky requested the minutes be removed from consent. Following discussion, the minutes of the August 27, 2018 regular meeting as originally submitted was offered by Councilman Adams and seconded by Councilman Wazbinski. (Motion ADOPTED.)

PUBLIC COMMENTS

No public comments were made.

STORM AND SANITARY SEWER FINAL REPORT

Utilities Director Joseph Sova presented for receipt and file the Wastewater – Storm and Sanitary Sewer Study Final Report and introduced Greg Kacvinsky, Senior Project Manager and partner for OHM Advisors and Tom Maxwell, Senior Associate for Hubble, Roth and Clark, who presented the final report. Speaking in regard to the study were: Regina Pederson, 4408 Moorland Drive; Ronald Wenz, 3305 Thornbrook Court; Roy Green, 4600 Moorland Drive, and George Quarderer, 4309 Moorland Drive. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

RESOLVED, that the Storm & Sanitary Sewer Study Final Report, be received and filed. (Motion ADOPTED.)

MVCC LIMITED PARTNERSHIP BANQUET FACILTIY LIQUOR LICENSE

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

RESOLVED, that the application from <u>MVCC Limited Partnership</u> for the following license(s): <u>Banquet Facility Permit</u> to be located at <u>111 W. Main Street, Midland, MI 48640 (address of B-Hotel Resort license)</u> and the following permit, if applied for:

X Banquet Facility Permit Address of Banquet Facility 110 E. Main St., Midland, MI 48640 It is the consensus of this body that it Recommends this application be considered for approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are ______ (Motion ADOPTED.)

2018 EASTMAN AVENUE RECONSTRUCTION

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

WHEREAS, the City of Midland Engineering Department has determined a need for outside design and construction engineering services for the 2018 Eastman Avenue Reconstruction project due to heavy workload; and

WHEREAS, proposals for Bid No. 3973 were received from interested engineering firms in accordance with the City's purchasing policy; and

WHEREAS, funding has been provided for this purpose in Major Street Fund; now therefore RESOLVED, that the proposal received from Rowe Professional Services of Mount Pleasant, Michigan is hereby accepted; and

RESOLVED FURTHER, that the City Council authorizes a purchase order in the amount of \$100,600.00 for design and construction engineering services for the 2018 Eastman Avenue Reconstruction project; and

RESOLVED FURTHER, that the City Manager has the authority to approve change orders modifying or altering this contract in an aggregate amount up to \$20,000.00. (Motion ADOPTED.)

TYLER TECHNOLOGIES SOFTWARE MAINTENANCE & SUPPORT SERVICES

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

WHEREAS, Tyler Technologies annual software maintenance and support services are due for renewal: and

WHEREAS, software maintenance and support is directly provided by the manufacturer and is considered sole source; and

WHEREAS, sufficient funding exists in the Information Services Operations Fund, and its 2018-19 budget includes sufficient appropriations to pay the 2018-19 expenditures; now therefore RESOLVED, that the City Council hereby determines that sealed bids are impractical, and in accordance with Section 2-18 of the Code of Ordinances, the requirement for sealed proposals is hereby waived and the payment to Tyler Technologies in the amount of \$72,185.25 for maintenance and support services is hereby approved. (Motion ADOPTED.)

PROPOSED 2018-19 MAJOR STREET FUND BUDGET AMENDMENT

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, October 8, 2018, in the Council Chambers of City Hall on the proposal to amend the 2018-19 Major Street Fund budget by increasing expenditures by \$300,000 to recognize the balance of the City share of construction costs related to the South Waldo Avenue Reconstruction Project. (Motion ADOPTED.)

CONDITIONAL USE PERMIT NO. 61

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

WHEREAS, Cherryview Development Corporation submitted a request for a conditional land use permit for a two-family residential dwelling at each of the four (4) parcels located at 2711, 2721, 2801, and 2811 W. Wackerly Street. The property is presently zoned OS Office Service.; and

WHEREAS, the City Planning Commission has conducted a public hearing in accord with Section 28.02(A) of the Zoning Ordinance of the City of Midland on said conditional use; and WHEREAS, the Planning Commission has submitted its recommendation to deny the permit, in accord with Section 28.02(B) of the Zoning Ordinance of the City of Midland; and

WHEREAS, City Planning Department staff notified property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on August 10, 2018 and

UNAPPROVED

publishing said notice on August 11, 2018 of the proposed public hearing on August 28, 2018; now therefore

RESOLVED, that a public hearing will be held by the City Council on October 8, 2018, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the request for a conditional use permit; and

RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners and occupants within three hundred (300) feet of the proposed area by transmitting notice on or before September 21, 2018 and to publishing said notice by September 22, 2018. (Motion ADOPTED.)

PROPOSED 2018-19 WASHINGTON WOODS BUDGET AMENDMENT

The following resolution was offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

WHEREAS, Washington Woods is in need of interior upgrades to the two (2) west end elevators; and

WHEREAS, Washington Woods has been approved to use \$20,000.00 of Community Development Block Grant (CDBG) funding for the interior elevator upgrades; and

WHEREAS, the approved CDBG funds are not included in the Washington Woods fiscal year 2018-19 budget; and

WHEREAS, the additional expenditure of \$20,000.00 for the interior elevator upgrades is not provided for in the current fiscal year 2018-19 budget; and

WHEREAS, it is necessary to amend the fiscal year 2018-19 Washington Woods budget for the purpose of recognizing the CDBG funding and authorizing the expenditure of these CDBG funds for the purpose of replacing the west wing elevator interiors; now therefore

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., October 8, 2018, in the Council Chambers of City Hall on the proposal to amend the fiscal year 2018-19 Washington Woods budget for the purpose of replacing the west wing elevator interiors. (Motion ADOPTED.)

Being no further business the meeting adjourned at 8:30 p.m.

Selina Tisdale, City Clerk

Backup material for agenda item:

2. Fire Prevention Week in October. COUGHLIN

SUMMARY REPORT TO MANAGER

for City Council Meeting of September 17, 2018

SUBJECT: Fire Prevention Week Proclamation

INITIATED BY: Fire Department

RESOLUTION

SUMMARY: The attached resolution authorizes the Mayor to issue a proclamation

designating October 7-13, 2018, as Fire Prevention Week in Midland.

ITEMS ATTACHED:

1. Letter of Transmittal

2. Resolution

3. Proclamation

COUNCIL ACTION:

1. 3/5 vote required to approve resolution

Chris A. Coughlin Fire Chief



City Hall • 333 West Ellsworth Street • Midland, Michigan 48640-5132 • 989.837.3300 • 989.835.2717 Fax

September 12, 2018

C. Bradley Kaye, AICP CFM City Manager City of Midland Midland, Michigan 48640

Dear Mr. Kaye:

During October of each year, the Fire Service in the United States takes time to specifically focus the public's attention on the issues of fire prevention and fire safety. The time period set for 2018 is the week of October 7-13.

This particular time is taken each year to commemorate the great Chicago Fire of October 8, 1871, and it is a good time to raise public awareness of fire safety. The winter season tends to be the time of year when a large percentage of home fires occur. October is an ideal month for people to assure their homes are fire safe and to practice an escape plan.

Additionally, we want to encourage everyone to change the batteries in their smoke detectors when Daylight Savings Time ends on November 2. A large number of fire deaths occur in homes that do not have working smoke detectors.

I request that City Council proclaim the week of October 7-13, 2018, as Fire Prevention Week in the City of Midland. During the month of October, the Fire Department will be visiting many schools and conducting tours of the Haley Street fire station.

On Saturday, October 13, 2018 the Fire Department will hold its annual Open House. Fire equipment will be displayed and fire safety education information will be distributed. All citizens of Midland are invited and refreshments will be served.

Respectfully submitted,

Chris A. Coughlin Fire Chief



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BY COUNCILMAN
RESOLVED, that the Mayor is authorized to issue the attached proclamation designating the week of October 7-13, 2018, as Fire Prevention Week in Midland.
YEAS:
NAYS:
ABSENT:
I, Selina Tisdale, City Clerk, City of Midland, Counties of Bay and Midland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a yea vote of all the Councilmen present at a regular meeting of the City Council held Monday, September 17, 2018.
Selina Tisdale, City Clerk



City Hall • 333 West Ellsworth Street • Midland, Michigan 48640-5132 • 989.837.3300 • 989.835.2717 Fax

PROCLAMATION

WHEREAS, the City of Midland is committed to ensuring the safety and security of all those living in and visiting Midland: and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,735 people in the United States in 2016, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 352,000 home fires; and

WHEREAS, the majority of U.S. fire deaths (4 out of 5) occur at home each year; and

WHEREAS, the fire death rate per 1000 home fires reported to U.S. fire departments was 10 percent higher in 2016 than in 1980; and

WHEREAS, Midland's residents should identify places in their home where fires can start and eliminate those hazards; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Midland's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Midland's residents should listen for the sound of the smoke alarm and when it sounds respond by going immediately outside to the designated meeting place; and

WHEREAS, Midland's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Midland's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Midland's residents are responsive to public education measures and are able to take action to increase their safety from fire, especially in their homes; and

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere", effectively serves to remind us that we need to take personal steps to increase our safety from fire; now

THEREFORE, we, the Mayor and City Council of the City of Midland, Michigan do hereby proclaim October 7-13, 2018 as

FIRE PREVENTION WEEK

throughout this city, and urge all the people of Midland to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Midland's fire and emergency services during Fire Prevention Week 2018.

	by Council Authorization Monday, September 17, 2018
——— Maur	en Donker, Mayor
Attest	
Selina	Tisdale, City Clerk

Backup material for agenda item:

3. Recognizing Midland as a Community Responding to Overcome Poverty (CROP) and the Midland Area CROP Hunger Walk on October 7, 2018. GUYER

SUMMARY REPORT TO MANAGER

for City Council Meeting of September 17, 2018

SUBJECT: Midland Area CROP Hunger Walk – October 7, 2018

INITIATED BY: Communications

RESOLUTION

SUMMARY: This resolution authorizes the Mayor to issue a proclamation

recognizing Midland as a Community Responding to Overcome Poverty (CROP) and encouraging participation in the Midland Area

CROP Hunger Walk on October 7, 2018.

ITEMS ATTACHED:

1. Letter of Transmittal

- 2. Resolution
- 3. Proclamation

COUNCIL ACTION:

1. 3/5 vote required to approve resolution

Katie Guyer City of Midland Communications



September 12, 2018

C. Bradley Kaye, AICP CFM City Manager City of Midland Midland, Michigan

Dear Mr. Kaye:

Every day, more than 48 million Americans face the threat of hunger, a reality that occurs in every county in the United States. For the past 45 years, the Midland Area CROP Hunger Walk Team has dedicated its time and resources to making Midland a Community Responding to Overcome Poverty (CROP) by hosting an annual walking event to raise funds and awareness about hunger in our community. The event this year will be held on Sunday, October 7 at the Midland Center for the Arts beginning at 2 p.m.

Participants in the local Hunger Walk come from over 25 local organizations, including churches, service clubs, and high school scholastic groups and clubs, to reach a common goal: end hunger and food insecurity in our community. Proceeds from the 2018 Midland Area CROP Hunger Walk will benefit local non-profit organizations such as the Midland County Emergency Food Pantry Network, Midland's Open Door, and The Salvation Army. The CROP Hunger Walk Team hopes to raise \$30,000 in 2018 to support these organizations.

Attached is a resolution that authorizes the Mayor to issue a proclamation recognizing Midland as a Community Responding to Overcome Poverty and encouraging participation in the Midland Area CROP Hunger Walk on October 7, 2018.

Sincerely, *Katie Guyer*

Katie Guyer Communications



BY COUNCILMAN

RESOLVED, that the Mayor is authorized to issue the attached proclamation recognizing Midland as a Community Responding to Overcome Poverty (CROP) and encouraging participation in the Midland Area CROP Hunger Walk on October 7, 2018.
YEAS:
NAYS:
ABSENT:
I, Selina Tisdale, City Clerk, City of Midland, Counties of Bay and Midland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a yea vote of all the Councilmen present at a regular meeting of the City Council held Monday, September 17, 2018.

Selina Tisdale, City Clerk

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PROCLAMATION

WHEREAS, every day, over 48 million Americans face the threat of hunger; and

WHEREAS, for the past 45 years, the Midland Area CROP Hunger Walk Team has dedicated its time and resources to making Midland a Community Responding to Overcome Poverty (CROP) by hosting an annual walking event to raise funds and awareness about hunger in our community; and

WHEREAS, the 2018 Midland Area CROP Hunger Walk will be held on Sunday, October 7 at the Midland Center for the Arts beginning at 2 p.m.; and

WHEREAS, proceeds from the event will benefit local non-profit organizations such as the Midland County Emergency Food Pantry Network, Midland's Open Door, and The Salvation Army; and

WHEREAS, the CROP Hunger Walk Team hopes to raise \$30,000 in 2018 to support these organizations; now

THEREFORE, we, the Mayor and City Council of the City of Midland, Michigan, do hereby recognize the City of Midland as a

Community Responding to Overcome Poverty (CROP)

and encouraging participation in the Midland Area CROP Hunger Walk on October 7, 2018.

Aaureen Do	nker, Mayor
ttest:	

Backup material for agenda item:

- 4. Partnership with the City of Midland and Midland Area Community Foundation's Cultural Awareness Coalition; GUYER
 - a. Midland Neighbor Week.
 - b. Cultural Awareness Month 2018.

SUMMARY REPORT TO MANAGER

for City Council Meeting of September 17, 2018

SUBJECT: Midland Neighbor Week & Cultural Awareness Month 2018

INITIATED BY: Communications

RESOLUTION

SUMMARY: This resolution authorizes the Mayor to issue 2 proclamations

designating the week of September 28 – October 5, 2018 as Midland Neighbor Week and September 28 – October 31, 2018 as Cultural

Awareness Month together in a new joint partnership.

ITEMS ATTACHED:

1. Letter of Transmittal

- 2. Resolution
- 3. Proclamations

COUNCIL ACTION:

1. 3/5 vote required to approve resolution

Katie Guyer

City of Midland Communications



September 12, 2018

C. Bradley Kaye, AICP CFM City Manager City of Midland Midland, Michigan

Dear Mr. Kaye:

Midland has always prided itself upon being known as a welcoming, giving community where people care about each other. However, this phenomenon doesn't happen on its own; it begins by building connected neighborhoods where residents know, understand, and help each other. To help further encourage neighboring and inclusivity in the Midland community, the City and the Midland Area Community Foundation's Cultural Awareness Coalition have partnered together to celebrate these activities during Cultural Awareness Month under the theme of "Migration, Home, and Belonging."

In previous years, Cultural Awareness Month has been celebrated during the month of October in Midland. This year, to coincide with the theme of "Migration, Home, and Belonging", we'll be taking the celebration a step further by observing the beginning of Cultural Awareness Month on National Good Neighbor Day, September 28, and running Midland Neighbor Week concurrently during the first week of Cultural Awareness Month. During Cultural Awareness Month, residents will be invited to participate in a creativity contest and presentations on a variety of topics, including poverty in Midland, the history of racism, art and friendship dolls, and the Nonviolent Peaceforce. During Midland Neighbor Week, residents will be encouraged to meet their neighbors, host friendly gatherings, and become more engaged with those in their neighborhoods.

Attached is a resolution that authorizes the Mayor to issue two proclamations: the first recognizing September 28 through October 5, 2018 as Midland Neighbor Week and the second recognizing September 28 through October 31, 2018 as Cultural Awareness Month in the City of Midland, announced together in a new joint partnership.

Sincerely, *Katie Guyer*

Katie Guyer Communications



BY COUNCILMAN

sue the attached proclamations designating Midland Neighbor Week and September 2, announced together in a new joint
Counties of Bay and Midland, State of s a true and correct copy of a resolution en present at a regular meeting of the City
lina Tisdale, City Clerk

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PROCLAMATION

WHEREAS, the vision of the Cultural Awareness Coalition of the Midland Area Community Foundation is Midland: An Inclusive Community; and

WHEREAS, October is recognized globally as "Diversity Awareness Month"; and

WHEREAS, beginning September 28, the Cultural Awareness Coalition will be sponsoring events based on the theme "Migration, Home, and Belonging" to promote the importance of inclusivity, welcoming, and goodwill in building a strong community; and

WHEREAS, National Good Neighbor Day is held annually on September 28 to promote welcoming and positive relationship-building in our neighborhoods; and

WHEREAS, Midland Neighbor Week encourages neighboring and inclusivity in the Midland community; now

THEREFORE, we, the Mayor and City Council of the City of Midland, Michigan, do hereby proclaim September 28 – October 31, 2018, as

Cultural Awareness Month

in the city of Midland, announced together with Midland Neighbor Week in a new joint partnership.

Mau	een Doni	ker, May	or	
Attes	t:			



PROCLAMATION

WHEREAS, the City of Midland prides itself on being a welcoming, giving community where people care about each other; and

WHEREAS, September 28 is recognized nationally as "National Good Neighbor Day"; and

WHEREAS, the City seeks to further encourage neighboring and inclusivity in the Midland community, which promotes safer neighborhoods and better resident well-being; and

WHEREAS, the Cultural Awareness Coalition of the Midland Area Community Foundation is celebrating Cultural Awareness Month with the theme "Migration, Home, and Belonging" to promote the importance of inclusivity, welcoming, and goodwill in building a strong community; now

THEREFORE, we, the Mayor and City Council of the City of Midland, Michigan, do hereby proclaim the week of September 28 – October 5, 2018, as

Midland Neighbor Week

in the city of Midland as the official kick-off to Cultural Awareness Month.

Maur	en Donker, Mayor
Attest	

Backup material for agenda item:

5. Master Plan 2018 Update – Final review and comments on proposed updates of Chapter 5 and the Future Land Use Map of the City's Master Plan. MURSCHEL

SUMMARY REPORT TO CITY MANAGER

for City Council Meeting of September 17, 2018

SUBJECT: 2018 Master Plan Update

INITIATED BY: City of Midland Planning Department with Planning Commission

RESOLUTION

SUMMARY: This resolution will approve the proposed updates specific to individual

areas of the city and will 1) amend the land use designations of the Master Plan as shown on the Future Land Use Map, and 2) update the associated

text within Chapter 5 of the Master Plan.

ITEMS ATTACHED:

1. Letter of Transmittal

- 2. Resolution
- 3. Proposed Future Land Use map (entire area)
- 4. Proposed Future Land Use Subarea maps
- 5. Proposed Changes to Chapter 5 of the Master Plan
- 6. Written Public Comments
- 7. Planning Commission Minutes

CITY COUNCIL ACTION:

- 1. Public hearing not required.
- 2. 3/5 vote required to approve resolution.

Grant Murschel

Director of Planning & Community Development

GRM/rmg



September 12, 2018

C. Bradley Kaye, AICP CFM City Manager City of Midland Midland Michigan

Dear Mr. Kaye:

Starting in February 2018, the Planning Commission began reviewing and updating the City's Master Plan, specifically text within Chapter 5: Future Land Use and Map 5.1 being the Future Land Use Map. To recall, the purpose of the Master Plan is to provide a comprehensive long-range guide to managing growth, development, and redevelopment in the community. At a minimum, Master Plans must be reviewed and, if necessary, updated at least every five years after adoption pursuant to the requirements of the Michigan Planning Enabling Act, PA 33 of 2008. The City's last review and update of the Master Plan was completed in November of 2016.

Throughout the process of the update this year, public discussions have been held for six (6) subareas of the city: Center City, Lower Downtown and Riverside, Midtown, Northern City Limits (north commercial area), Sandow Road and Isabella (M20), and Waldo Avenue and Bay City Road Corridors. Direct mailings to property owners within each of these areas have been provided, and several open houses and informal public hearings have been held to receive input from the impacted property owners.

In June 2018, the Planning Commission forwarded a draft version of the updates to City Council for its review and approval to initiate transmittal of the plan to surrounding jurisdictions and entities, in line with the statutorily-required 42-day public comment period. City Council approved transmittal of the plan during its July 16, 2018 meeting.

Following the 42-day public comment period, the Planning Commission held a public hearing on September 11, 2018 for the purposes of receiving any additional public comment on the proposed changes. Prior to the public hearing, a general newspaper notice and a direct mailing to every property that is proposed to have a Future Land Use change were provided.

Following the public hearing on September 11, 2018, the Planning Commission deliberated on the proposed Master Plan update and took the following action:

It was moved by Mayville and seconded by Hanna to forward the final draft of the proposed changes to Chapter Five as well as the Future Land Use Map of the City Master Plan, with the exclusion of the Midtown Area changes and the inclusion of the expanded Commercial future land use designation for a portion of the property at 300 Joseph Drive.

YEAS: Bain, Hanna, Heying, Mayville, Pnacek, and Tanzini

NAYS: None

ABSENT: Koehlinger, McLaughlin and Stamas

The motion was approved (6-0).

It should be noted that within the Planning Commission recommendation there are two (2) changes from the proposed updates that were last reviewed by City Council in July:

- 1. The recommendation does not include any proposed changes regarding the "Midtown Area"; this means there is no recommended changes to the Chapter 5 text or the Future Land Use map for this subarea.
- 2. A small increase in the Commercial designation to the Future Land Use map for a portion of the property located at 300 Joseph Drive has been included, following the request of the property owner.

The remainder of the proposed changes are as reviewed in July 2018; these include text changes within the Multi-Use Center future land use designation portion of Chapter 5 and to a multitude of separate properties within the five (5) other subareas of the city.

Attached is a resolution for City Council consideration that indicates support of the proposed changes to Chapter 5 text and the Future Land Use Map of the City Master Plan, as recommended by the Planning Commission. If approved, the changes will be forwarded back to Planning Commission for their final approval. The final adoption authority of a Master Plan lies within the purview of the jurisdiction's Planning Commission, per the Michigan Planning Enabling Act, PA 33 of 2008.

Sincerely,

Grant Murschel

Director of Planning & Community Development



BY COUNCILMAN

WHEREAS, the Michigan Planning Enabling Act, PA 33 of 2008, as amended, requires a Master Plan to be reviewed at least every five years; and

WHEREAS, the City of Midland Master Plan was last updated on November 22, 2016; and

WHEREAS, during 2018, the Planning Commission completed a review of Chapter 5 – Future Land Use, including the Future Land Use Map, providing several opportunities for public review and comment and resulting in the identification of land use map and text designations in need of revision; and

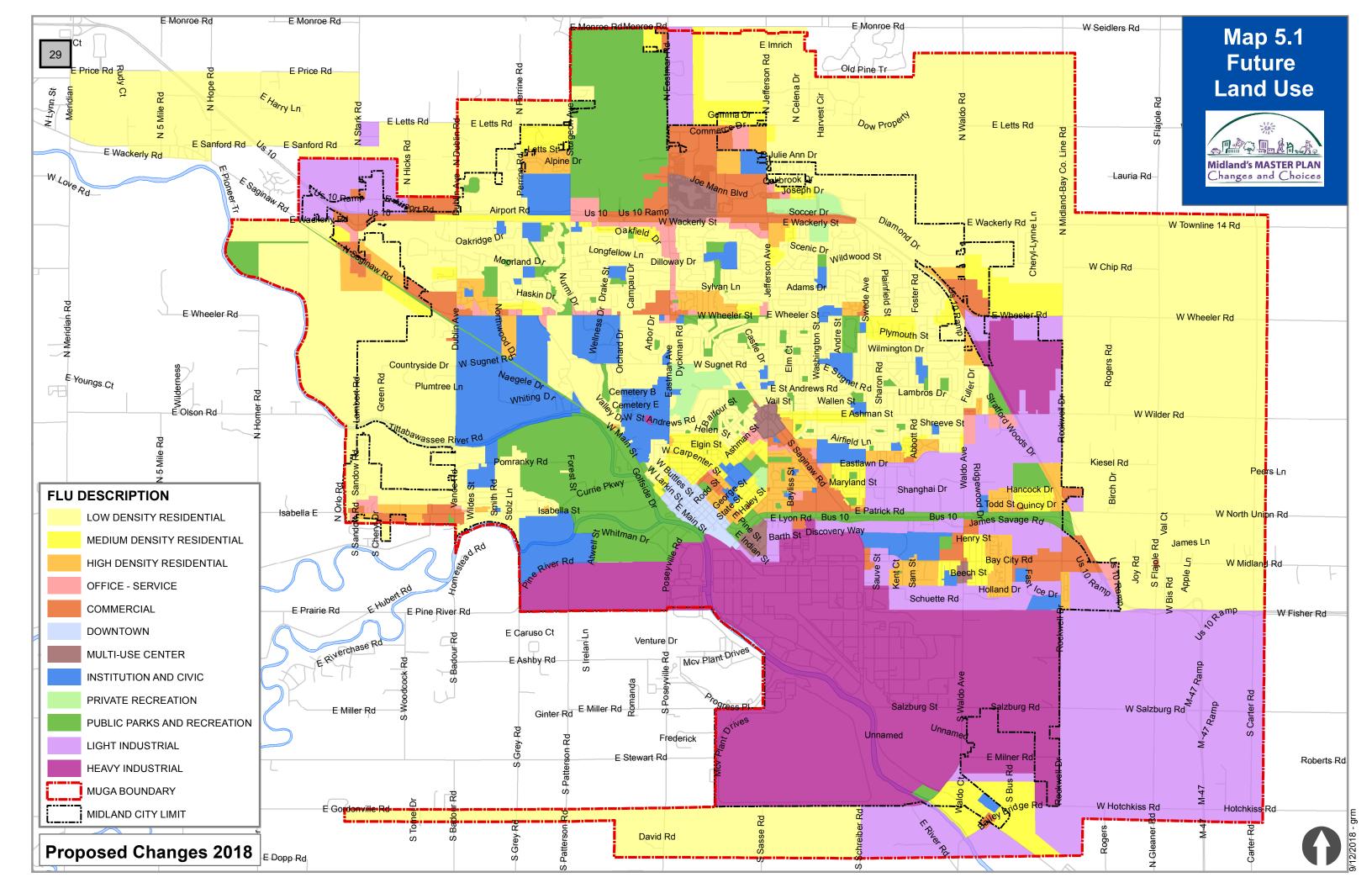
WHEREAS, a draft of the Master Plan Update was provided to the Planning Commission at a Planning Commission meeting held on June 26, 2018; and

WHEREAS, the City Council approved circulation of the City of Midland Master Plan Update to neighboring jurisdictions and entities on July 16, 2018; and

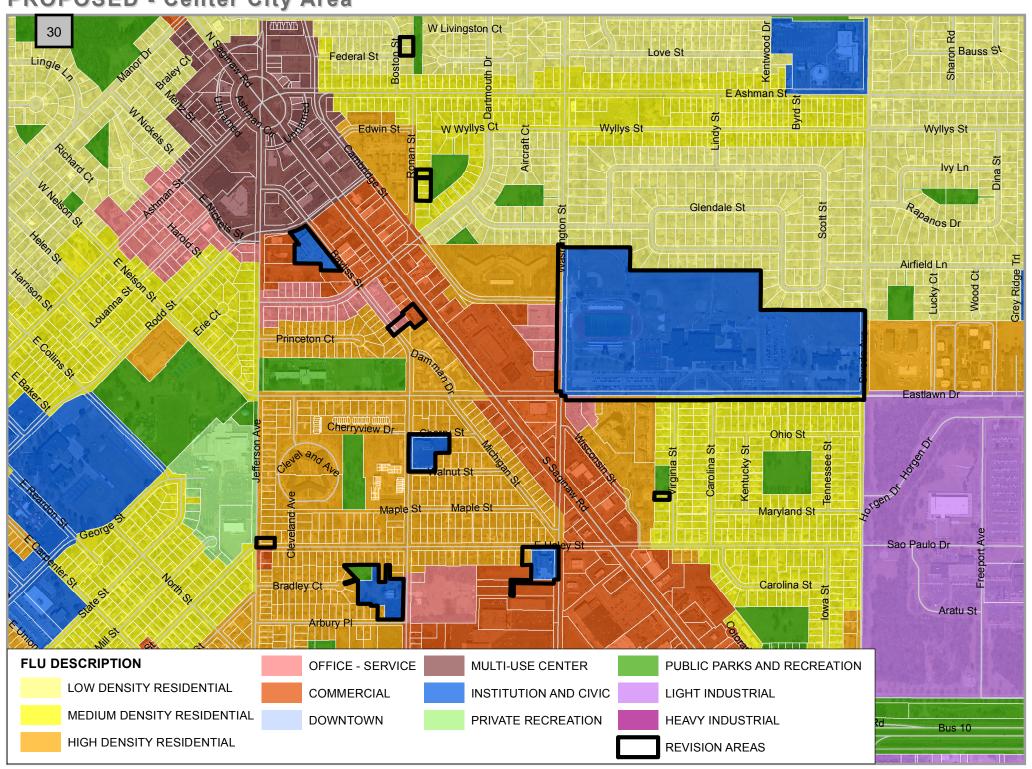
WHEREAS, a final draft of the Master Plan Update was referred to the Midland City Council for final review and comment by the Planning Commission following a public hearing held on September 11, 2018; now therefore

RESOLVED, that City Council indicates their support of the proposed changes to Chapter 5 text and Future Land Use Map of the City of Midland Master Plan and forward it back to the Planning Commission for their approval.

YEAS:	
NAYS:	
ABSENT:	
hereby certify that the foregoing is a true and co	Counties of Bay and Midland, State of Michigan, do orrect copy of a resolution adopted by a yea vote of g of the City Council held Monday, September 17, 2018.
	Selina Tisdale, City Clerk

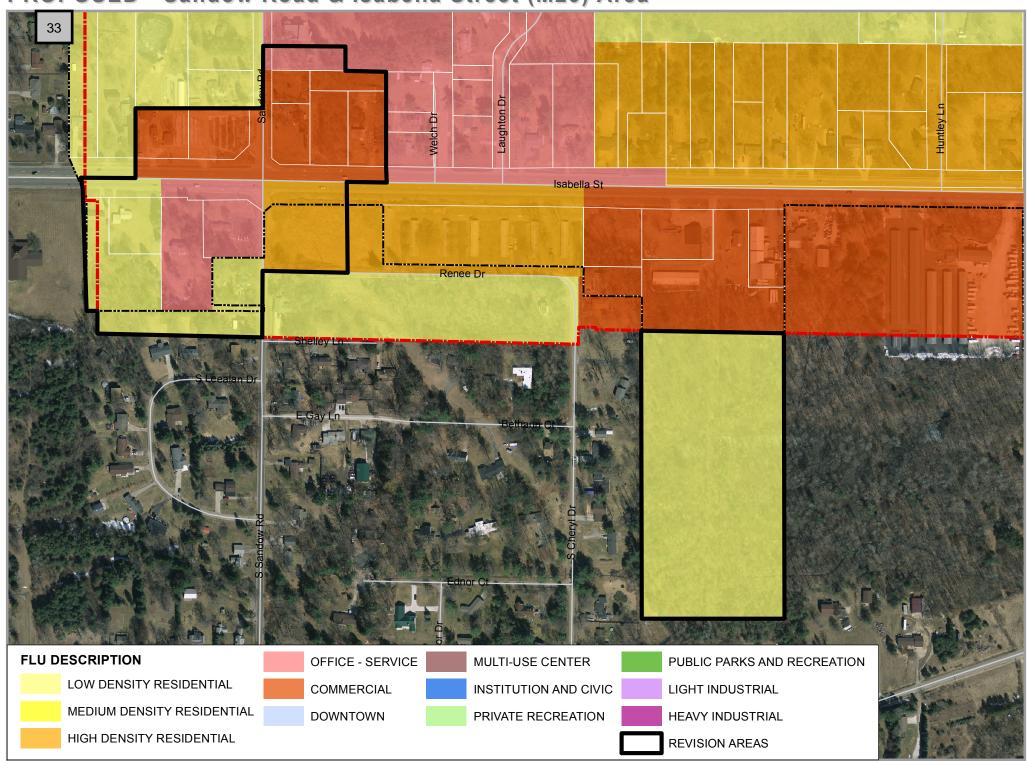


PROPOSED - Center City Area

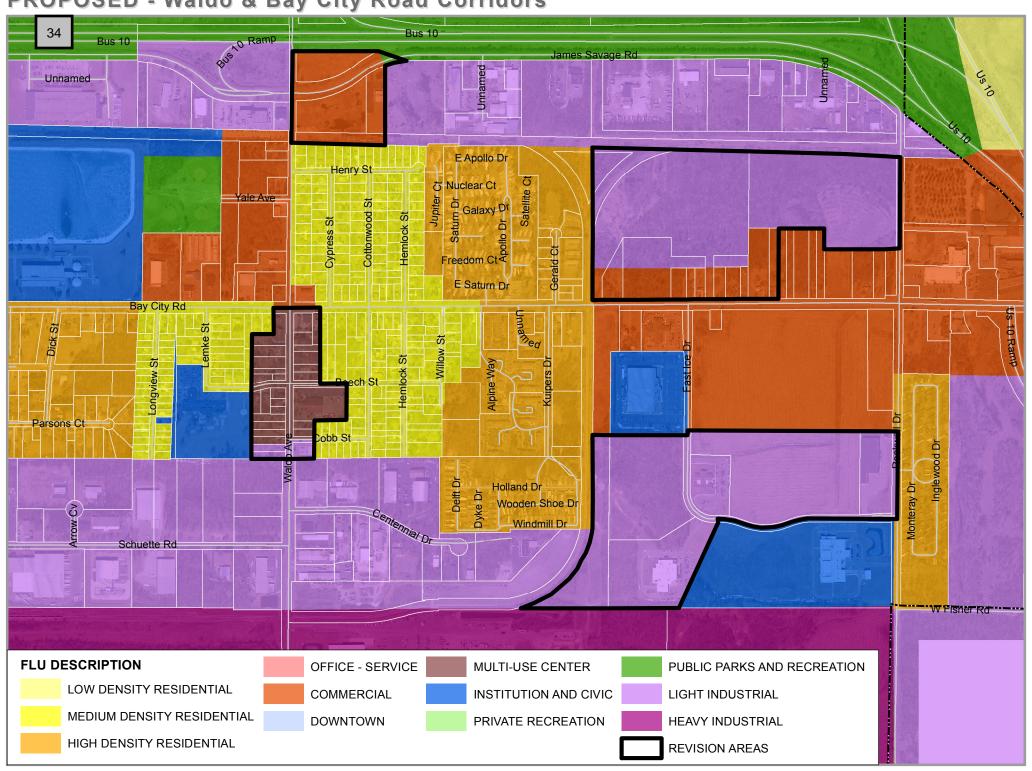


PROPOSED - Northern City Limits 32 E Letts Rd E Julie Ann Dr Broadhead Dr Oakbrook Dr Kloha Ln Soccer Dr **FLU DESCRIPTION** OFFICE - SERVICE **MULTI-USE CENTER** PUBLIC PARKS AND RECREATION Shirewood Cir LOW DENSITY RESIDENTIAL COMMERCIAL INSTITUTION AND CIVIC LIGHT INDUSTRIAL MEDIUM DENSITY RESIDENTIAL DOWNTOWN PRIVATE RECREATION **HEAVY INDUSTRIAL** Shirewood Ln HIGH DENSITY RESIDENTIAL **REVISION AREAS**

PROPOSED - Sandow Road & Isabella Street (M20) Area



PROPOSED - Waldo & Bay City Road Corridors



Proposed Text Updates to CHAPTER 5 – FUTURE LAND USE

Original Draft June 8, 2018

Revised June 21, 2018

Revised September 12, 2018



Multi-Use Center

Specific Objectives. The Multi-Use Center designation is intended to provide for the redevelopment and enhancement of four specific areas of the City. These areas are unique and will benefit from a multi- or mixed-use redevelopment pattern with an urban-oriented built form. These areas will allow for a coexistence of a variety of



compatible land uses, while increasing density where appropriate. The regulatory approach must consider context of existing development, including existing residential, commercial, industrial and institutional uses, while also facilitating a future for new development that increases activity in these areas. The goal of the Downtown and Multi-Use Center designations is to jointly provide for a wide range of density and complementary land uses, while allowing for a flexibility of regulation that the market can work within.

General Location. Four areas in the City are designated as Multi-Use Center on the Future Land Use Map. The first is Ashman Circle, which is already developed with some commercial and office uses, but needs higher density development to establish a vibrant district. The second is the area southeast of the ballpark, on the edge of the area designated as Downtown on the Future Land Use Map. The third is the area surrounding the Midland Mall at Eastman Avenue, Joe Mann Boulevard and E. Wackerly Street; this area has seen rapid change and store closings as consumer preference is shifting away from regional shopping malls. The fourth is the Waldo Avenue Corridor south of Bay City Road; this area is continuing to undergo change as traffic patterns shift.

Intended Land Uses. While the four Multi-Use Centers designated each share overall design objectives, the intended land uses vary between the two. Each Center is outlined below.

Ashman Circle Area. The Multi-Use Center designation in the Ashman Circle area is intended to include a variety of compatible and supporting uses to increase the density and viability of the Circle. These uses should include dining establishments with outdoor eating areas, retail, office, service, and mixeduse buildings with first floor retail and







Midland's Plan for the Circle.

upper floor office or residential. Civic and institutional uses with similar dense and urban-style design are also allowed. The Circle area should also incorporate pedestrian oriented design elements that promote a walkable district, when possible.

<u>South Midland Redevelopment Area:</u> The area east, southeast of the ballpark is currently home to a mixture of commercial and industrial uses. Redevelopment of this area will include a mixture of high-tech industrial, commercial and offices uses that compatibly bridge the area between residential uses to the north and the higher intensity industrial uses to the south and southeast. Immediate proximity to the U.S. 10 Business Route corridor positions this area well for connectivity to the rest of the city and the region, while close proximity to the downtown district provides easy access to eating, shopping, entertainment and recreational assets.



Northern Commercial Area: As consumer preferences shift, regional mall areas have found success in other markets by converting to a mixture of uses that support a life-style center. The Multi-Use Center designation of this area is intended to allow for a mixture of uses that are compatible with the surrounding commercial uses and the abutting residential uses to the south. This area should allow for a mixture of residential, office, commercial, retail, medical and recreational uses that can support a life-style center. Design elements within the center should facilitate access by people while allowing for ease of access to the center by automotive and public transit.

<u>Waldo Avenue Corridor</u>: As traffic patterns shift along Waldo Avenue and Bay City Roads, development along this corridor should be compatible with higher traffic counts while also fitting well within the context of an established residential neighborhood. New development should be designed to support the retail, restaurant, commercial, office, and service needs of the immediate neighborhood and the surrounding subarea of the city. The built form in this area must be compatible with existing institutional and residential uses that are within this designation or are in the immediate vicinity.

General Character Description. All of these Multi-Use Centers should focus on encouraging redevelopment and requiring consistent site upgrades as development occurs, including improved site design, access management, building facades and landscaping. Generally, parking areas should be in the rear or side rather than in the front of the building. The scale and size of the developments in these areas should be limited to promote a pedestrian scale environment, encourage buildout of the entire center, and include a lower density then Downtown developments.

Dan Dan The Mattress Man

802 Ashman Street, Midland, MI 48640 (989) 832-1866

9-11-2018

City of Midland Planning Commission 333 W. Ellsworth St. Midland, MI 48640

To the City of Midland Planning Commission, Midland City Council, and to Whom It May Concern,

The listed property owners and business owners would like the zoning to remain as it is in the center city. We are against the proposed future land use changes. We would like the land use to remain as it is currently zoned for our properties.

Sincerely,						
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39 thel, Grant

From:

Donald Gaffke <gaffkeco@gmail.com>

Sent:

Friday, September 07, 2018 9:33 AM

To: Subject: Murschel, Grant Master Plan Revision

Grant Murschel,

I own property in what is being referred to as the MidTown area of Midland. I am writing to express my feelings on the proposed land use changes to the City's Master Plan for this area. From my perspective the proposed mixed-use designation would seem to accommodate most of the business activities currently taking place in this area. The existing industrial zoning (for portions of this area anyway) probably offers more options for some types of future use, but that is not a certainty either. My own long-term development plans for my property would mesh better, I think, with the proposed land use change, i.e., mixed-use, rather than with the current industrial designation. Therefore, I want to go on record as supporting the City's initiative to re-classify the MidTown area, and my property specifically, in accordance with the proposed land use changes. I am assuming that my existing tenants, along with their activities, will be permitted to continue operations even after a land use change has been approved (if approved).

Don Gaffke

Gaffke & Company

F/A PNACEK, LTD 2525 N. Eastman Road Midland, MI 48642 SEP 1 0 2018
PLANNING DEPT

September 10, 2018

Mr. Grant Murschel
Director of Planning and Community Development
City of Midland
333 W. Ellsworth Street
Midland. MI 48640

Grant, we are the owners of the property known as 300 Joseph Drive, this property has approximately 617' of road frontage with current zoning of Office Service on the entire parcel. As a part of the current review and change consideration of the Midland Land Use Plan, we are requesting a change to land use plan designation regarding 300 Joseph Drive (parcel code 11-34-60-500):

- Requesting the west 417 foot of 300 Joseph Drive be changed and redesignated on the land use master plan as Commercial (attached map).
- Requesting that the east ~200 foot remain as Office Service.

We believe that this designated zoning would fit well with the proposed change with properties to the west (proposed change for Office Service to Commercial). There is a limited amount of commercial property of this size in the general area and we believe that this would be a good fit with other properties in the area.

We also believe that this change fits well and does not negatively impact neighboring properties. The Office Service on the east end of the property would provide a best practice planning buffer to higher density rental properties to the east and to the north. The requested change to the west 417 feet would be the same zoning as properties to the west and Joseph Drive would serve as a buffer to the limited higher density residential to the north.

We request that our proposed change to the west 417 foot of 300 Joseph Drive (to commercial) be incorporated in the 2018 Land Use Master Plan changes.

Thank You.

Michael Pnacek

President, F/A PNACEK LTD

MINUTES OF THE MEETING OF THE MIDLAND CITY PLANNING COMMISSION WHICH TOOK PLACE ON TUESDAY SEPTEMBER 11, 2018, 7:00 P.M., COUNCIL CHAMBERS, CITY HALL, MIDLAND, MICHIGAN

- 1. The meeting was called to order at 7:00 p.m. by Chairman Heying.
- 2. A moment of silence was observed in recognition of the anniversary of September 11, 2001. The Pledge of Allegiance was recited in unison by the members of the Commission and the other individuals present.

3. Roll Call

PRESENT: Bain, Hanna, Mayville, Heying, Pnacek and Tanzini

ABSENT: Koehlinger, Stamas, McLaughlin

OTHERS PRESENT: Grant Murschel, Director of Planning & Community Development, Nicole

Wilson, Community Development Planner, and (11) others.

4. Approval of Minutes

It was moved by Mayville and seconded by Hanna to approve the minutes of the regular meeting of August 28th, 2018. Motion passed unanimously.

5. Public Hearing

Master Plan 2018 Update – Public hearing to consider updates and revisions to Chapter 5
(Future Land Use) of the City of Midland Master Plan.

Murschel gave the staff presentation on the Master Plan Update. Chairman Heying explained that each portion of the Master Plan will be presented, followed by public comments in support, followed by those in opposition. After the entirety of the update has been presented, the public will have the opportunity to provide commentary both in support and opposition on the plan as a whole.

Center City Area: there were no public comments made and no comments or questions from the Commission.

Lower Downtown & Riverside Area: there were no public comments made and no comments or questions from the Commission.

Midtown Area:

Dan Leviere, business owner at 802 Ashman Street, indicated that he spoke for six businesses located in this area. He expressed that he is against zoning changes and believes that it should remain industrial, as it allows the manufacture of furniture. Mr. Leviere expressed his belief that should a sale be considered, the change in future land use could reduce its salability.

Cheryl Cohoon, business owner at 802 Townsend, indicated that she believes these changes impact the ability to sell to the next generation and their ability to continue to manufacture, as such she is in opposition of the proposed changes.

Jennifer Vandezande, resident at 509 Rodd Street, explained that her home was added to DDA 5 years ago, and she's owned the home for thirteen (13) years and that she's seen homes demolished. She further explained that the current land use doesn't reflect the existing residential. Should reflect mixed use and existing residential use, and that she's invested time

and money in the property. The home has been there over a hundred (100) years. She further expressed that neighborhoods are important and that families exist there.

Jim Reinke, business owner at 815 Ashman Street, explained that he believes that the change in future land use will negatively impact the value of his property and will impact his ability to sell.

Gene Smith, resident at 505 Rodd Street, is concerned about proposed changes to future land use and believes that the change will cause a decrease in residential uses if allowed. Mr Smith continued that he believes that the businesses that exist in the neighborhood should be allowed to remain.

Justin Beutel, business owner at 104 W. Union, expressed his support for Mr. Leviere's concerns.

Patrick Pnacek, property owner at 2525 N. Eastman Road, expressed his positivity on the process, work and open discussion entertained during the master planning revision process; he felt that staff did a great job of soliciting input. He further explained that those who have spoken in opposition have worked diligently to revive and invest in the area and for that reason opposes the changes identified.

Murschel further explained that the master planning update has no impact on zoning, and regulations remain constant unless a property owner requests a change. The concept a mixed-use does not exist presently, but that it would allow for more variety in concept than what is envisioned there currently. Existing uses would be grandfathered.

Hanna shared that she grew up in this neighborhood and doesn't see a need to make changes.

Bain inquired if most zoning changes initiated by property owners. Murschel affirmed, unless a wide swath of property is to be initiated by the City. An example was the Center City Overlay district. Bain inquired if by allowing the additional flexibility for future re-use of the buildings there would be an impingement upon the adjacent / neighboring property owners. Murschel explained that the text articulates uses and thus not a concern.

Mayville offered that business owner concerns around manufacturing are covered and would be allowable with this change, and could remain even after a sale.

Tanzini explained that there are industrially zoned properties existing in this area that could allow for far more inappropriate uses than exist right now, like a junk yard.

Hanna expressed that she does not like the idea of people living above a business as there is no yard for children. Businesses and residential do not mix. Pnacek (Commissioner) explained that mixed use exists currently in downtown.

Bain explained that there are risks for leaving land use the way it is, given what the existing zoning allows for. Currently, allowable uses could be detrimental to the neighborhood.

Tanzini explained that the Commission asked staff to review this area with regard to future land use. He further explained that he can't support moving forward as is given the opposition expressed, but the opposition is about educating the public on mixed-use.

Mayville explained that the zoning piece being left out leaves too many questions. Murschel explained that this is just the first step of a broader vision.

Bain expressed that to update zoning in concert with the future land use update would dramatically increase the timeframe of the plan update. Tanzini suggested to remove this section, seek further input and bring it back.

Murschel explained three options for moving forward:

 Remove the Midtown section of the update, and consider the balance of the plan for advancement to City Council, or

- 2. Remove the Midtown section of the update, advance the balance of the plan to City Council, revisit Midtown and update it separately, or
- 3. Pause the advancement of the plan in its entirety and solicit additional feedback, and provide additional information to property owners.

Northern City Limits Area:

Pnacek (Commissioner) explained that due to his and his family's involvement in this area, he would like to abstain from discussion on this area.

Patrick Pnacek, property owner at 2525 N. Eastman Road, suggested that mixed-use needs and allowable land uses within need to be better defined, as does very small manufacturing. He requested extension of commercial land use near Wildfire Credit Union for a portion of the property at 300 Joseph Drive. With current traffic volume, this area/intersection has become a major intersection and the commercial land use would be more in-line with the way the property should be used.

Jennifer Vandezande, resident at 509 Rodd Street, again asked the commission to consider delaying a decision on the Midtown neighborhood area taking a bit of time to gain additional input.

Mayville asked what opportunities have been offered for public comment, inquiring if it was too late to consider Mr. Pnacek's change. Murschel explained the public input opportunities, ads in the MDN, social media efforts to seek input.

Sandow Road & Isabella Street (M20) Area: there were no public comments made and no comments or questions from the Commission.

Waldo Avenue & Bay City Road Corridors: there were no public comments made and no comments or questions from the Commission.

South Midland Redevelopment Area: there were no public comments made and no comments or questions from the Commission.

Murschel reviewed the proposed timeline for advancement of the Master Plan Update to the City Council, and then back to the Planning Commission for final approval.

It was moved by Mayville and seconded by Hanna to forward the final draft of the proposed changes to Chapter Five as well as the Future Land Use Map of the City Master Plan, with the exclusion of the Midtown Area changes and the inclusion of the expanded Commercial future land use designation for a portion of the property at 300 Joseph Drive.

YEAS: Bain, Hanna, Heying, Mayville, Pnacek, and Tanzini

NAYS: None

ABSENT: Koehlinger, McLaughlin and Stamas

The motion was approved (6-0).

6. Old Business

None

7. Public Comments (unrelated to items on the agenda)

None

8. New Business

Murschel shared upcoming 2019 meeting dates. Mayville made a motion to approve, seconded by Hanna. The motion was approved unanimously.

9. <u>Communications</u>

a. Downtown Midland Planning

Planning Commission Minutes September 11, 2018

i. Form Based Codes Defined – Form Based Codes Institute (a program of Smart Growth America)

Staff reviewed a presentation about Downtown Midland Planning. Hanna inquired if using a form-based code would allow a different treatment of intersections relating to visibility. Murschel explained that a change to intersections could be built into either of these models.

Mayville asked if a single family home was desired, could it be built in the downtown. Murschel explained that it would need a zoning variance.

Hanna inquired as to why and how a requirement that a building be built with a minimum of two (2) stories or that it be mixed-use. Murschel explained that the two story minimum is part of the broader strategy to add density into this district. Increased density was a desired outcome as determined by the public input process that led to that goal being in the City's Master Plan.

ii. Road Diets | A Livability Fact Sheet - AARP

Murschel reviewed the fact sheet provided. Bain asked if there is data being collected throughout the trial period. Murschel affirmed that it is ongoing.

Hanna inquired if a bike lane could be placed on a different street. Murschel explained that this would not solve the speed of traffic on Buttles Street that is a barrier for connectivity to the neighborhoods. Hanna inquired about the impact to the fire department. Murschel explained that consideration will be given to emergency routes when evaluating the data out of the trial.

Mayville asked if road diets could be considered for Ashman / Rodd Streets to connect downtown to Center City. Murschel explained that further review of these two corridors will be necessary in order to determine if restoration to two-way traffic or if a road diet is necessary. Hanna expressed that she felt that two-way traffic would be confusing on these streets.

Murschel articulated that the planning objectives that are within the City's Master Plan can be furthered by implementing the road diet, if the road diet proves to be feasible. Feasibility will be determined as part of the ongoing testing that MDOT is conducting.

10. Report of the Chairperson

None.

11. Report of the Planning Director

Murschel shared that he, Commissioner Mayville and Nicole Wilson, Community Development Planner would be attending the Michigan Association of Planning Conference September 20-22nd.

12. Items for Next Agenda - September 25, 2018

a. Master Plan 2018 – adoption of 2018 revisions (tentative).

13. Adjournment

It was motioned by Tanzini and seconded by Hanna to adjourn at 9:11 p.m. Motion passed unanimously.

Respectfully submitted,

Grant Murschel

Director of Planning & Community Development

Backup material for agenda item:

6. * Buttles Street Road Diet. KAYE

SUMMARY REPORT TO CITY COUNCIL

for City Council Meeting of September 17, 2018

SUBJECT: Buttles Street Road Diet.

INITIATED BY: City Council

RESOLUTION

SUMMARY: This resolution will set out actions desired by City Council of City staff and

MDOT officials relative to the ongoing Buttles Street road diet.

ITEMS ATTACHED:

1. Resolution

CITY COUNCIL ACTION:

1. Public hearing not required.

2. 3/5 vote required to approve resolution.

C. Bradley Kaye, AICP CFM City Manager



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September 12, 2018

Mayor Donker and Members of City Council City of Midland Midland Michigan

All:

At the City Council meeting on Monday, September 10, 2018, Council Member Arnosky raised concerns that the issues and questions related to the Buttles Street road diet that were raised during the August 27, 2018 meeting were not captured in the meeting minutes. Following discussion, City Council requested that any actions expected by City Council of City staff and/or the Michigan Department of Transportation (MDOT) be formalized into a motion and presented for Council consideration at the next scheduled meeting.

After repeated viewings of both the August 27th and September 10th videos, it is apparent that many topics were covered during those two discussions. Generally, however, the discussion topics fell into two distinct categories. First, there is a lack of clarity over the purpose and objectives of City Council and MDOT relative to the road diet. Second, there is a desire for more robust monitoring on the part of MDOT, a desire for more frequent monitoring and reporting by MDOT, and a desire for more metrics and data relative to the objectives of City Council. While broad-ranging in scope, these discussions lead to apparent agreement and general direction on both topic areas. First, staff was provided direction to reach out further to MDOT to see if additional monitoring could be done. Second, that further discussion at some later time on Council's purpose for the road diet would be worthwhile.

Staff has already initiated further discussion with MDOT on possible monitoring approaches and data points that can be collected. These efforts will continue per Council direction.

On the topic of objectives, a number of these have been brought forward in the discussions held by Council to date. Some of the objectives that have been raised include:

- Improved pedestrian experience by reducing the number of traffic lanes required to cross US-10 BR/M20/Buttles Street.
- Reducing speeds.
- Accommodating non-motorized users.
- More walkable downtown.
- Less traffic.
- Connectivity connecting Midtown to Downtown.
- Commercial Development Additional buildings or other forms of growth downtown;

To fulfill the second direction of Council, Staff will be bringing forward a report to the October 8, 2018, Council meeting. That report will include the list of objectives noted above, as well as any other that staff is able to pull from previous Council direction. From that combined list, a resolution will be prepared for Council consideration, setting forth objectives and methods for follow up of those objectives moving forward. At that time, Council will have the opportunity to agree with, disagree with, add to or remove

any of the objectives discussed. The resulting resolution will form the basis for Council to consider and assess the road diet against as the trial proceeds.

A 3/5 vote is required to adopt the attached resolution.

Sincerely,

C. Bradley Kaye
C. Bradley Kaye, AICP CFM

City Manager



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BY COUNCILMAN

WHEREAS, the Midland City Council has, by resolution, requested that the Michigan Department of Transportation (MDOT) conduct a trial road diet on a portion of Buttles Street, with such trial currently underway; and

WHEREAS, City Council has had ongoing discussions about the road diet, raising questions about the monitoring thereof to be completed by MDOT; and

WHEREAS, City Council desires to record its current direction on the road diet; now therefore

RESOLVED, that City staff are directed to work with MDOT officials to determine if additional data monitoring can be conducted during the ongoing trial period; and further

RESOLVED, that City Council direct staff to prepare a report outlining the purpose and objectives of the road diet for City Council review and action, with said report to be presented to City Council on October 8, 2018.

YEAS:	
NAYS:	
ABSENT:	
hereby certify that the foregoing is a true and c	Counties of Bay and Midland, State of Michigan, do correct copy of a resolution adopted by a yea vote of g of the City Council held Monday, September 17, 2018.
	Selina Tisdale, City Clerk

Buttles Street Road Diet v2

Backup material for agenda item:

- 7. * 2018 Pomranky Road Intersection Improvement; Contract No.
 - 18. FREDRICKSON

SUMMARY REPORT TO MANAGER

for City Council Meeting of September 17, 2018

SUBJECT: 2018 Pomranky Road Improvements;

Contract No. 18

INITIATED BY: City of Midland Engineering Department

RESOLUTION

SUMMARY: This resolution authorizes the Mayor and City Clerk to execute a contract

with Crawford Contracting, Inc. in the amount of \$80,565.00 for improvements to Pomranky Road from Vance Road to 1,200 feet east of Vance Road. This resolution also authorizes the City Manager to approve

change orders in an aggregate amount not to exceed \$15,000.00.

ITEMS ATTACHED:

1. Letter of Transmittal

2. Resolution

3. Location Map

COUNCIL ACTION:

1. 3/5 vote required to approve resolution

Joshua Fredrickson Engineering Department



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September 12, 2018

C. Bradley Kaye, AICP CFM City Manager City of Midland Midland, Michigan

Dear Mr. Kaye:

On Tuesday, September 11, 2018 at 2:00 p.m., sealed proposals were publicly opened and read by the Assistant City Controller for the "2018 Pomranky Road Improvements; Contract No. 18". Bids were received as follows:

Crawford Contracting, Inc.	Mt. Pleasant	\$80,565.00
City of Midland Engineer's Estimate		\$86,015.00
Malley Construction, Inc.	Mt. Pleasant	\$86,295.00
Eric Construction, Inc.	Saint Charles	\$93,237.00

Funding for the 2018 Pomranky Road Improvements project is provided by the Local Street Fund. This contract is for intersection improvements to Pomranky Road at Vance Road and to add aggregate material to improve the gravel surface from the Vance Road intersection to 1,200 feet east. This project was recommended by the Engineering Department and the Department of Public Services and was approved by City Council during the annual Construction Project Priorities process. It is our recommendation that the low bid of \$80,565.00, submitted by Crawford Contracting, Inc. of Mt. Pleasant, Michigan, be accepted in the best interest of the City of Midland.

Respectfully submitted,

Joshu N. Farlale

Joshua N. Fredrickson

City Engineer

Tiffany Eddy

Assistant City Controller



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BY COUNCILMAN

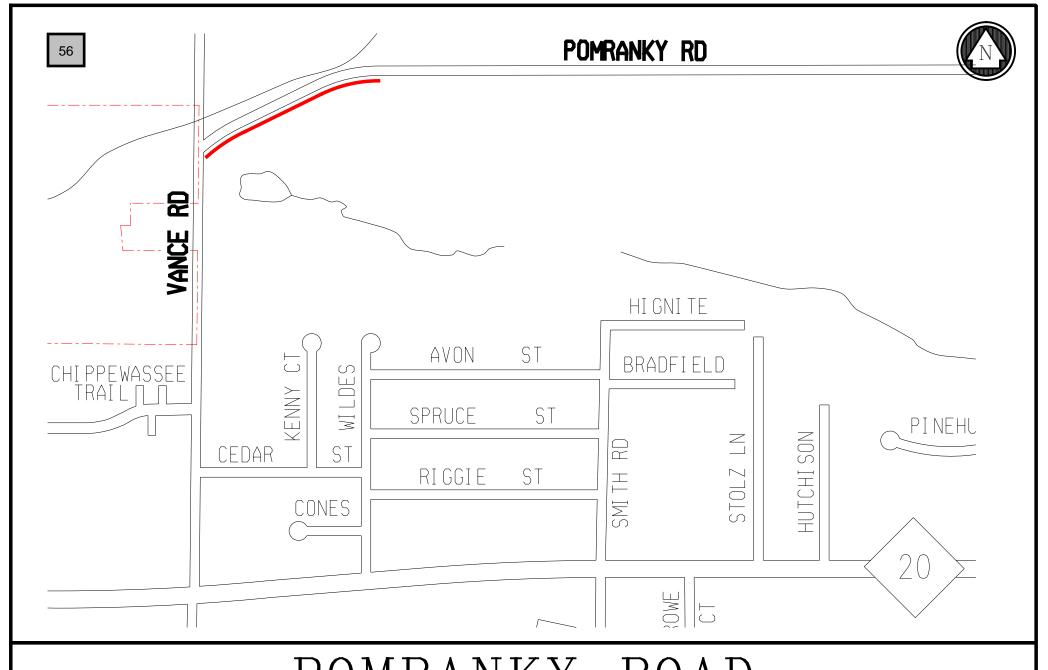
WHEREAS, sealed proposals have been advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for improvements to Pomranky Road from Vance Road to 1,200 feet east of Vance Road; and

WHEREAS, funding for this project is provided by the Local Street Fund; now therefore

RESOLVED, that the low sealed proposal submitted by Crawford Contracting, Inc. of Mt. Pleasant, Michigan for the "2018 Pomranky Road Improvements; Contract No. 18" project, in the amount of \$80,565.00, is hereby accepted and the Mayor and the City Clerk are authorized to execute a contract therefore in accord with the proposal and the City's specifications; and

RESOLVED FURTHER, that the City Manager has the authority to approve change orders modifying or altering this contract in an aggregate amount not to exceed \$15,000.00.

YEAS:	
NAYS:	
ABSENT:	
I, Selina Tisdale, City Clerk, City of Midland, Cour Michigan, do hereby certify that the foregoing is a tradopted by a yea vote of all the Councilmen pres Council held Monday, September 17, 2018.	rue and correct copy of a resolution
Selin	na Tisdale, City Clerk



POMRANKY ROAD VANCE TO EAST